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~~TOP~~ SEC-CSS-M-71  
12 April 1973

COMPUTER SECURITY SUBCOMMITTEE  
OF THE  
UNITED STATES INTELLIGENCE BOARD  
SECURITY COMMITTEE

Minutes of Meeting  
Held at CIA Headquarters  
Langley, Virginia  
12 April 1973

1. The seventy-first meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held between 0930 and 1220 hours on 12 April 1973 in Room 7E-26 CIA Headquarters Building. In attendance were:

[Redacted]

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Mr. Louis C. Kachulis, State Member

[Redacted]

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Major John C. Karp, Army Member

Mr. Carl R. Lambert, Navy Member

Captain Frederick R. Tucker, Air Force Member

[Redacted]

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Mr. John H. Skaggs, FBI Member

Mr. James M. Mastrovito, Treasury/USSS Alternate

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Mr. James M. Clayton, O/DASD(SP) Observer

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Mr. Frank M. Machak, State Alternate

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Lt. Col. F. L. Lowery, USAF

Captain Barry R. Kokot, USAF

2. The security level of the meeting was Top Secret COMINT.

3. Briefing on the USAF Electronic Systems Division (ESD)  
Computer Security Technology Planning Study:

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presented a briefing on the on-going Computer Security Technology Planning Study which is designed to provide an acceptable degree of security for computer operations in the multi-level environment. The initial study of this problem has been completed and the implementation phase, which is a \$12,000,000 effort scheduled to run through 1976, has begun. During the briefing it was emphasized that this is a relatively low key effort, and that \$3,000,000 to \$4,000,000 of the \$12,000,000 will be used to structure a new processor which will accommodate the features of the Multics System.

4. A query by the Chairman concerning coordination efforts in the U. S. Government regarding this study, prompted the reply that there are no formal coordination efforts now in effect. As stated above, this is a low key program with limited funding and very little support outside of the USAF and NSA. did, however, reassure the Chairman that every effort will be made to keep all interested parties abreast of the progress of the program.

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5. Approval of Minutes: The minutes of the 1 March 1973 Subcommittee meeting (M-70) were approved without change.

6. Proposed Upgrading of COINS Security Level: The Chairman introduced a memorandum to the members of the COINS Network from Major General Lew Allen, Jr., USAF, DCI/IC, dated 9 April 1973, which advised all concerned that preparations should be made to incorporate TK information into the COINS Network by 1 May 1973. This memorandum, in effect, eliminates the need for further discussion on this topic on the part of the Subcommittee. The Chairman pointed out that there is still a question of whether or not the Computer Security Subcommittee should continue working on the preparation of a memorandum in answer to the IHC request to the USIB Security Committee to examine the security implications of incorporating TK into the COINS Network. The Chairman advised that he would seek resolution of this problem at the next USIB Security Committee meeting.

7. Other Business:

UNIVAC's Current Activities in the Computer Security Field: The Air Force member distributed to all members copies of a paper prepared by [redacted]

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Washington, D. C., regarding that company's present efforts in the field of electronic data systems security.

8. The next Subcommittee meeting was tentatively scheduled for Friday, 27 April 1973, at CIA Headquarters.

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Chairman  
Computer Security Subcommittee

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